

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005872

FILED
Mar 31, 2010
Secretary of State

Entity Name: 2S INC.

Current Principal Place of Business:

3625 LONG AVENUE
BEAUMONT, TX 77706 US

New Principal Place of Business:

Current Mailing Address:

3195 DOWLEN ROAD
SUITE 101 PMB 326
BEAUMONT, TX 77706 US

New Mailing Address:

3195 DOWLEN RD STE 101
PMB 326
BEAUMONT, TX 77706 US

FEI Number: 20-2154176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILDER, DEBORAH J CPA
51 SOUTH MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WILDER, DEBORAH J CPA
3000 GULF TO BAY BLVD
SUITE 221
CLEARWATER, FL 33781 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P
Name: STACEY, MICHELLE
Address: 3625 LONG AVENUE
City-St-Zip: BEAUMONT, TX 77706 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M STACEY

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date